



Department of Justice

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FISHERS MAN CONVICTED OF WIRE FRAUD

PRESS RELEASE

INDIANAPOLIS - David C. Sullivan, 45, of Fishers, IN, was sentenced to 33 months in prison by U.S. District Court Judge Larry McKinney after being convicted of wire fraud following an investigation by the Federal Bureau of Investigation.

Sullivan was the Chief Financial Officer of the Dodson Group, a business located in Indianapolis. In this position, Sullivan had access to the Dodson Group's payroll and accounts payable system. Beginning in 2005, Sullivan began to double pay certain account's payable invoices. He would use one payment to actually pay a creditor the balance owed to that creditor. Sullivan would then utilize interstate wire transactions to deposit the second payment into his personal bank account. Also beginning in 2005, Sullivan began manipulating the payroll account of the Dodson Group to make extra payments to himself by way of interstate wire transactions. In total, Sullivan embezzled \$422,539.45 from the Dodson Group.

According to Assistant U.S. Attorney Bradley P. Shepard who prosecuted the case, Judge McKinney also ordered Sullivan to pay \$422,539.45 in restitution to the victims.

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